

July 17, 2024

To,

Corporate Communication Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 MH

NSE SYMBOL: EFACTOR

Dear Sir/Madam,

<u>Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI</u> (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the above information on your records.

Thanking you,

For E Factor Experiences Limited

Anushka Chauhan Company Secretary & Compliance Officer

Encl.: as above





Kumar Goel & Associates (Corporate Law Consultants)

Address: A-6/194C, Second Floor, Paschim Vihar, New Delhi-110063 Моб.: +91-9971224881 Email: kga.pcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended

: June 30, 2024

2. ISIN

: INEOKFF01017

3. Face Value : Rs. 10/-

Name of the company

: E Factor Experiences Limited

Registered Office Address

: 101-A, Kundan Kutir, Hari Nagar

Ashram, New Delhi 110014

Correspondence Address

: A-49, Sector 67, Noida, Gautam

Buddha Nagar - 201301, Uttar Pradesh

Telephone and Fax Nos.

Tel No 0120-3113525

Email Address

: cs@efactorexp.com

9. Name of the Stock Exchanges where : National Stock Exchange of India Limited

16. Reasons for differences if any, between

(10&11) (10&15) (11&15)

Company's securities are listed

			No. of shares	% of Total Issued capital
10.	Issued Capital	:	1,30,88,098	100.00
11.	Listed Capital		1,30,88,098	100.00
12.	Held in Dematerialized form in CDSL	:	20,48,856	15.65
13.	Held in Dematerialized form in NSDL	:	1,10,39,232	84.35
14.	Held in physical form	:	10	
15.	Total No. of shares (12+13+14)	:	13,08,80,98	100.00

: No difference

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

	Particulars	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (Specify names)
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Register of Members is updated 18. (Yes / No)

: Yes

19. Reference to previous quarter : Not Applicable with regards to excess dematerialization of shares, if any

Has the company resolved the : Not Applicable 20. matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, : if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

22. Name, Telephone & Fax No. of : the Compliance officer of the Company

Ms. Anushka Chauhan Company Secretary & Compliance Officer Membership No: A63095

Tel No.: 0120-3113525

23. Name, Address, Telephone & : Fax No., Regn. No. of the certifying PCA/PCS

Kumar Goel & Associates A-6/194C, IInd Floor, Paschim Vihar, New Delhi-63

24. Appointment of common agency : for share registry work if yes (name & address)

Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-

110034

25. Any other details that the : Nil auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)

For Kumar Goel & Associates (Company Secretaries)

Amit Kumar

(Partner) ACS: 50774 CP: 18381

UDIN: A050774F000760879

Date: 17/07/2024 Place: New Delhi